

Message Text

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PAGE 01 STATE 205909
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 USIA-06
TRSE-00 EUR-12 ERDA-05 ISO-00 /032 R

DRAFTED BY OEA/CD/R. J. MCGEEHAN/WA
APPROVED BY EB/ITP/EWT: A. REICHENBACH
COMMERCE/OEA - CBCLEMENTS

-----102056 291826Z /44

R 291713Z AUG 77
FM SECSTATE WASHDC
TO AMEMBASSY MADRID
INFO AMEMBASSY PARIS
AMEMBASSY THE HAGUE

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EXCON

E.O. 11652:N/A

TAGS: ESTC, SP

SUBJECT:PRE-LICENSE CHECK: INSTITUTO ESPANOL Y EMBALAJE
S.A.

REF : OEA/CD CASE 3-198; DOROUGH/MCGEEHAN TELECON 8/23/77
MADRID'S 6129, 8/17/77

1. SUMMARY DOROUGH/MCGEEHAN REFTELCON AS FOLLOWS: PENDING
EXPORT LICENSE APPLICATION REJECTED IN LATE JUNE. APPLICANT
APPEALING REJECTION. OEA/CD INVESTIGATION CONTINUES.

2. PENDING EXPORT LICENSE APPLICATION (BEWT NO. A253102)
REJECTED ON BASIS INFORMATION PROVIDED IN MADRID'S 4690,
DATED 6/21/77.

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3. E-H RESEARCH LABORATORIES, APPLICANT/MANUFACTURER,
SUBMITTED AN APPEAL TO OEA REQUESTING REJECTION BE WITHDRAWN
AND EXPORT LICENSE ISSUED.

4. OEA/CD INVESTIGATION CONTINUES. WHILE PROBABILITY
REMOTE, POSSIBILITY EXISTS THAT SUBJECT TRANSACTION MAY BE

BONA FIDE.

5. AMEMBASSY MADRID REQUESTED TO VISIT PLANT SITE
BEARING IN MIND CAVEATS MENTIONED IN STATE'S 124372, DATED
5/28/77. ACCEPT DOCUMENTS PROVIDED BY SPANISH PRINCIPALS.
NAMES INCLUDED IN DOCUMENTS OR DROPPED IN CONVERSATION
WILL HAVE TO BE CAREFULLY CHECKED. EMBOFFS FURTHER
REQUESTED TO PURSUE OWN LINE OF QUESTIONING SHOULD
ANYTHING SUSPICIOUS ARISE DURING INTERVIEW(S) WITH
PRINCIPAL(S). VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Sent Date: 29-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE205909
Document Source: CORE
Document Unique ID: 00
Drafter: CD/R. J. MCGEEHAN/WA
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770312-0049
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770812/aaaaajlf.tel
Line Count: 72
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: beed5751-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1447318
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK: INSTITUTO ESPANOL Y EMBALAJE S.A.
TAGS: ESTC, SP
To: MADRID
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/beed5751-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
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